

TIGARD CITY COUNCIL  
MEETING  
FEBRUARY 10, 2004 6:30 p.m.  
TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



## PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

**A G E N D A**  
**TIGARD CITY COUNCIL MEETING**  
**FEBRUARY 10, 2004**

6:30 PM

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to discuss labor negotiations ORS 192.660(1d). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- **STUDY SESSION**
  - > **UPDATE FROM THE SKATE PARK TASK FORCE** (See also: Agenda Item No. 6)
  - > **DISCUSSION OF COUNCIL VACANCY** (See also: Agenda Item No. 5)

7:30 PM

1. **BUSINESS MEETING**
  - 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items
2. **VISITOR'S AGENDA** (Two Minutes or Less, Please)
  - Tigard High School Student Envoy Angela Jensen
  - Tigard Area Chamber of Commerce President Dan Murphy
3. **CONSENT AGENDA:** These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
  - 3.1 Approve Council Minutes for January 12, 13 and 20, 2004
  - 3.2 Receive and File:
    - a. Council Calendar
    - b. Tentative Agenda

- 3.3 Approve an Intergovernmental Agreement with Washington County Regarding the MSTIP3 Project for the Walnut Street Improvements
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
4. UPDATE ON THE NEW TIGARD LIBRARY
- a. Staff Report: Library Staff
  - b. Council Discussion
5. DISCUSSION OF COUNCIL VACANCY
- a. Staff Report: Administration Staff
  - b. Council Discussion
6. UPDATE FROM THE SKATE PARK TASK FORCE
- a. Staff Report: Public Works Staff
  - b. Introduction of Skate Park Task Force Members
  - c. Council Discussion
7. LOCAL CONTRACT REVIEW BOARD (LCRB) PUBLIC HEARING – CONSIDER A RESOLUTION GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING UNDER LCRB ADMINISTRATIVE RULE 80.015 FOR DESIGN SERVICES ON THE 121<sup>ST</sup> AVENUE IMPROVEMENT PROJECT
- a. Open Public Hearing
  - b. Staff Report: Engineering Department
  - c. Public Testimony
  - d. Close Public Hearing
  - e. LCRB Discussion & Questions to Staff
  - f. Staff Recommendation
  - g. LCRB Consideration: Local Contract Review Board Resolution No. 04 - \_\_\_\_\_

**8. COUNCIL LIAISON REPORTS**

**9. NON AGENDA ITEMS**

- 10. EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

**11. ADJOURNMENT**

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